

04-02-2001



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*MRO*  
*3.12.01*

**RECORDATION FORM COVER SHEET  
TRADEMARKS ONLY**

TO: The Commissioner of Patents and Trademarks: Please record the attached original document(s) or copy(ies).

**Submission Type**

New

Resubmission (Non-Recordation)  
Document ID #

Correction of PTO Error  
Reel #  Frame #

Corrective Document  
Reel #  Frame #

**Conveyance Type**

Assignment  License

Security Agreement  Nunc Pro Tunc Assignment

Merger  Effective Date  
Month Day Year

Change of Name

Other

**Conveying Party**

Mark if additional names of conveying parties attached

Name  Execution Date  
Month Day Year

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

**Receiving Party**

Mark if additional names of conveying parties attached

Name

DBA/AKATA

Composed of

Address (line 1)

Address (line 2)

Address (line 3)     
City State/Country Zip Code

Individual  General Partnership  Limited Partnership  If document to be recorded is an assignment and the receiving party is not domiciled in the United States, an appointment of a domestic representative should be attached. (Designation must be a separate document from Assignment.)

Corporation  Association

Other

Citizenship/State of Incorporation/Organization

03/29/2001 GTON11 00000101 200821 75021359

FOR OFFICE USE ONLY

01 FC:481 40.00 CH  
02 FC:482 250.00 CH

Public burden reporting for this collection of information is estimated to average approximately 30 minutes per Cover Sheet to be recorded, including time for reviewing the document and gathering the data needed to complete the Cover Sheet. Send comments regarding this burden estimate to the U.S. Patent and Trademark Office, Chief Information Officer, Washington, D.C. 20231 and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Paperwork Reduction Project (0651-0027), Washington, D.C. 20503. See OMB Information Collection Budget Package 0651-0027, Patent and Trademark Assignment Practice. DO NOT SEND REQUESTS TO RECORD ASSIGNMENT DOCUMENTS TO THIS ADDRESS.

Mail documents to be recorded with required cover sheet(s) information to:  
Commissioner of Patents and Trademarks, Box Assignments, Washington, D.C. 20231

**TRADEMARK**  
**REEL: 002261 FRAME: 0974**

**Domestic Representative Name and Address**

Enter for the first Receiving Party only.

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Correspondent Name and Address**

Area Code and Telephone Number

Name

Address (line 1)

Address (line 2)

Address (line 3)

Address (line 4)

**Pages**

Enter the total number of pages of the attached conveyance document including any attachments.

#

**Trademark Application Number(s) or Registration Number(s)**

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

**Trademark Application Number(s)**

**Registration Number(s)**

**Number of Properties**

Enter the total number of properties involved.

#

**Fee Amount**

Fee Amount for Properties Listed (37 CFR 3:41):

\$

Method of Payment:

Enclosed

Deposit Account

Deposit Account

(Enter for payment by deposit account or if additional fees can be charged to the account.)

Deposit Account Number:

#

Authorization to charge additional fees:

Yes

No

**Statement and Signature**

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

PAMELA S. RATLIFF



MARCH 9, 2001

Name of Person Signing

Signature

Date Signed

EL682329565US

TRADEMARKS ONLY

TRADEMARK

Conveying Party

Enter Additional Conveying Party

Mark if additional names of conveying parties attached

Execution Date  
Month Day Year

Name

Formerly

Individual  General Partnership  Limited Partnership  Corporation  Association

Other

Citizenship/State of Incorporation/Organization

Receiving Party

Enter Additional Receiving Party

Mark if additional names of conveying parties attached

Name

DBA/AKA/TA

Composed of

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Address (line 2)

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Trademark Application Number(s) or Registration Number(s)

Mark if additional numbers attached

Enter either the Trademark Application Number or the Registration Number (DO NOT ENTER BOTH numbers for the same property).

Trademark Application Number(s)

Registration Number(s)

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ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION  
OF  
COOKIE BOUQUET FRANCHISING CORPORATION

FILED  
In the Office of the  
Secretary of State of Texas  
MAY 29 1996  
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation (hereinafter called the "Corporation") is Cookie Bouquet Franchising Corporation.

ARTICLE II

As of May 31, 1996, the sole shareholder of the Corporation adopted the following amendment to its Articles of Incorporation:

Article One of the Articles of Incorporation thereof was amended to read in its entirety as follows:

ARTICLE ONE

The name of the corporation is "MGW Group, Inc."

ARTICLE III

The number of shares of the Corporation outstanding at the time of such adoption was 11,000; and the number of shares of the Corporation entitled to vote thereon was 11,000.

ARTICLE IV

The number of shares of the Corporation that were voted for and against such amendment were as follows:

FOR

11,000

AGAINST

-0-

# THOMPSON & KNIGHT

L.L.P.

ATTORNEYS AND COUNSELORS

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e-mail: ratliffp@tklaw.com

March 9, 2001

**VIA EXPRESS MAIL NO. EL682329565US**

Commissioner for Patents And Trademarks  
BOX ASSIGNMENTS  
Washington, D.C. 20231

**Re: Trademark Recordation Cover Sheet including the Articles of Amendment to  
The Articles of Incorporation of Cookie Bouquet Franchising Corporation**

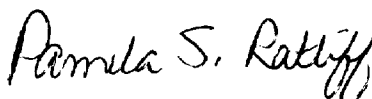
Dear Sir:

Enclosed please find the recordation cover sheet and Articles of Amendment referenced above. **Please withdraw the required fee from Deposit Account No. 20-0821 of Thompson & Knight L.L.P.**

Please acknowledge receipt of the enclosed material by date stamping and returning the enclosed pre-paid self-addressed postcard.

Please direct all correspondence and telephone communications regarding this matter to the undersigned.

Sincerely,



Pamela S. Ratliff

PSR:mlp  
Enclosures

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on behalf of the Corporation as of the 31st day of May, 1996.

COOKIE BOUQUET FRANCHISING  
CORPORATION

By: Mary Gwen Willhite  
Mary Gwen Willhite  
President